

EXHIBIT B
Sealed Docket, 17-mc-1282 (PKC)

Filing Date	Dkt. No.	Document Description	Sealing Status	Court Action
05/02/2017	1	Mandate - Judge Pamela K. Chen of the Eastern District of New York is hereby substituted as special master regarding the pending motion to unseal in the captioned cases, pursuant to the authority granted in our Order of April 10, 2017. The motion to unseal remains DEFERRED pending a review of the matter by Judge Chen, who is to file a report with this Court regarding the matter by June 1, 2017, subject to any request by Judge Chen for an extension of time to complete this assignment. (Marziliano, August) (Additional attachment(s) added on 5/2/2017: # <u>1</u> Copy of Docket Sheet from Court of Appeals) (Marziliano, August). (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 43
05/02/2017	2	MOTION to Intervene, MOTION to Unseal Case by Forbes Media LLC and Richard Behar. (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 44
05/02/2017	3	MOTION for Leave to File <i>amicus curiae's proposed brief</i> by DCReport.org, et al. (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 45
05/02/2017	4	Letter dated 3/31/2017 regarding supplemental information (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 46
05/02/2017	5	Letter dated 3/30/2017 by Richard Lerner to the United States Court of Appeals. (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 47
05/02/2017	6	MOTION to Appoint <i>a Special Master</i> by USA. (Marziliano, August) Modified on 5/3/2017 (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 48
05/02/2017	7	MEMORANDUM in Support re <u>6</u> MOTION to Appoint Expert <i>Motion For: Appointment of a Special Master</i> , Opposition <u>3</u> MOTION for Leave to File <i>amicus curiae's proposed brief</i> , and <u>2</u> MOTION to	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 49

Filing Date	Dkt. No.	Document Description	Sealing Status	Court Action
		Intervene MOTION to Unseal Case filed by John Doe. (Marziliano, August) Modified on 5/3/2017 (Marziliano, August) (Entered: 05/02/2017)		
05/02/2017	8	ORDER issued by the Court of Appeals re <u>3</u> MOTION for Leave to File <i>amicus curiae's proposed brief</i> (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 50
05/02/2017	9	ORDER FILED IN COURT OF APPEAL GRANTING re <u>6</u> MOTION to Appoint Expert <i>Motion For: Appointment of a Special Master</i> , <u>2</u> MOTION to Intervene MOTION to Unseal Case (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 51
05/02/2017	10	Certified Copy issued on 4/10/2017 in Court of Appeals: With the concurrence of the government, the motion to intervene filed by Forbes and Behar is GRANTED. The government's motion for the appointment of a special master pursuant to Federal Rule of Appellate Procedure 48(a) is GRANTED. Judge Brian M. Cogan of the Eastern District of New York is hereby appointed special master, effective immediately. The motion to unseal is DEFERRED pending a review of the matter by Judge Cogan, who is to file a report with this Court regarding this matter by May 1, 2017, subject to any request by Judge Cogan for an extension of time to complete this assignment. (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 52
05/02/2017	11	Amicus Curiae BRIEF OF INVESTIGATIVE JOURNALISTS, AS AMICI CURIAE, IN SUPPORT OF FORBES MEDIA'S MOTION TO UNSEAL entered by Henry R. Kaufman on behalf of Forbes Media LLC and Richard Behar (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 53
5/02/2017	12	MOTION to Unseal Document <u>11</u> Amicus Curiae Appearance filed by Forbes Media LLC and Richard Behar by Forbes Media LLC and Richard Behar. (Marziliano, August) (Entered: 05/02/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 54
05/03/2017	13	NOTICE of Appearance by Peter Alfred Norling on behalf of USA (atty to be noticed) (Marziliano, August) (Entered: 05/03/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 55

Filing Date	Dkt. No.	Document Description	Sealing Status	Court Action
05/03/2017	14	NOTICE of Appearance by Evan M. Norris on behalf of USA (atty to be noticed) (Marziliano, August) (Entered: 05/03/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 56
05/03/2017	15	NOTICE of Appearance by Girish Karthik Srinivasan on behalf of USA (atty to be noticed) (Marziliano, August) (Entered: 05/03/2017)	Sealed	Fully Unseal - Refiled as Public Dkt. 57
05/03/2017	16	NOTICE of Appearance by Robert S. Wolf on behalf of John Doe (notification declined or already on case) (Marziliano, August) (Entered: 05/03/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 58
05/23/2017	17	Letter MOTION for Extension of Time to File <i>their supplemental responses, ex parte and under seal, addressing each document and/or docket entry that the intervenors wish to unseal</i> by USA. (Attachments: # <u>1</u> Sealing Cover Sheet) (Marziliano, August) (Entered: 05/23/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 59
06/07/2017	18	Letter MOTION for Extension of Time to File Response/Reply <i>until June 9, 2017</i> by USA. (Fernandez, Erica) (Entered: 06/07/2017)	Sealed	Fully Unseal - Refiled as Public Docket, Dkt. 60
06/09/2017	19	RESPONSE to Motion re <u>2</u> MOTION to Intervene MOTION to Unseal Case filed by John Doe. (Wolf, Robert) (Entered: 06/09/2017)	Sealed	Unseal with Redactions - Refiled as Public Docket, Dkt. 61
06/13/2017	20	Letter June 9, 2017 from Evan M. Norris, G. Karthik Srinivasan and Temidayo Aganga-Williams to Judge Chen providing its position with regard to the continued sealing of the Second Circuit documents and docket entries at issue in these proceedings. (Marziliano, August) (Additional attachment(s) added on 6/14/2017: # <u>1</u> 1, # <u>2</u> 22, # <u>3</u> 4, # <u>4</u> 5, # <u>5</u> 7, # <u>6</u> 9, # <u>7</u> 10, # <u>8</u> 11, # <u>9</u> 19, # <u>10</u> 21, # <u>11</u> 26, # <u>12</u> 27, # <u>13</u> 30, # <u>14</u> 32, # <u>15</u> 41, # <u>16</u> 45, # <u>17</u> 50, # <u>18</u> 52, # <u>19</u> 55-1, # <u>20</u> 55-2, # <u>21</u> 55-3, # <u>22</u> 55-4, # <u>23</u> 61, # <u>24</u> 63, # <u>25</u> 64, # <u>26</u> 66, # <u>27</u> 73, # <u>28</u> 74, # <u>29</u> 77, # <u>30</u> 80, # <u>31</u> 82, # <u>32</u> 84, # <u>33</u> 85-1, # <u>34</u> 85-2, # <u>35</u> 88, # <u>36</u> 94, # <u>37</u> 96, # <u>38</u> 98, # <u>39</u> 99, # <u>40</u> 102, # <u>41</u> 103, # <u>42</u> 104, # <u>43</u> 109, # <u>44</u> 110, # <u>45</u> 114, # <u>46</u> 117, # <u>47</u> 124, # <u>48</u> 128, # <u>49</u> 135, # <u>50</u> 140, # <u>51</u> 141,	Sealed	Unseal Letter with Redactions - Refiled as Public Docket, Dkt. 62; Exhibits Remain Under Seal

Filing Date	Dkt. No.	Document Description	Sealing Status	Court Action
		# <u>52</u> 142-1, # <u>53</u> 142-2, # <u>55</u> 142-3, # <u>56</u> 143-1, # <u>57</u> 143-2, # <u>58</u> 143-3, # <u>59</u> 143-4, # <u>60</u> 148, # <u>61</u> 149, # <u>62</u> 150, # <u>63</u> 170, # <u>64</u> 175, # <u>65</u> 176, # <u>66</u> 177, # <u>67</u> 178, # <u>68</u> 179,183-1, # <u>69</u> 179,183-2, # <u>70</u> 180, # <u>71</u> 185, # <u>72</u> 189, # <u>73</u> 192, # <u>74</u> 194, # <u>75</u> 195, # <u>76</u> 198, # <u>77</u> 201, # <u>78</u> 204, # <u>79</u> 209, # <u>80</u> 217-218, # <u>81</u> 220, # <u>82</u> 224, # <u>83</u> 225, # <u>84</u> 230, # <u>85</u> 234, # <u>86</u> 236, # <u>87</u> 242, # <u>88</u> 250, # <u>89</u> 253, # <u>90</u> 255, # <u>91</u> 256, # <u>92</u> 259-1, # <u>93</u> 259-2, # <u>94</u> 259-3, # <u>95</u> 262, # <u>96</u> 266, # <u>97</u> 269, # <u>98</u> 278, # <u>99</u> 281, # <u>100</u> 283, # <u>101</u> 286, # <u>102</u> 295, # <u>103</u> 296, # <u>104</u> 298, # <u>105</u> 303, # <u>106</u> 306, # <u>107</u> 309, # <u>108</u> 314, # <u>109</u> 316, # <u>110</u> 317, # <u>111</u> 319, # <u>112</u> 327, # <u>113</u> 328, # <u>114</u> 330, # <u>115</u> 335, # <u>116</u> 337, # <u>117</u> 338, # <u>118</u> 341, # <u>119</u> 343, # <u>120</u> 347, # <u>121</u> 359, # <u>122</u> 360, # <u>123</u> 361, # <u>124</u> 376) (Marziliano, August) Modified on 6/14/2017 (Marziliano, August) (Additional attachment(s) added on 6/14/2017: # <u>125</u> 182) (Marziliano, August) (Entered: 06/13/2017)		
06/16/2017	21	Letter dated 6/14/2017 from Evan Norris, G. Karthik Srinivasan and Temidayo Agabga-Williams to the Honorable Pamela K. Chen submitting supplemental letter in response to the Court's Amended Order dated June 12, 2017. (Attachments: # <u>1</u> Attachment) (Marziliano, August) (Additional attachment(s) added on 6/16/2017: # <u>2</u> 32, # <u>3</u> 45, # <u>4</u> 55, # <u>5</u> 64, # <u>6</u> 66, # <u>7</u> 85, # <u>8</u> 94, # <u>9</u> 128, # <u>10</u> 140, # <u>11</u> 141, # <u>12</u> 142 (JA 95-102), # <u>13</u> 142 (JA 95-102), # <u>14</u> 142 (JA 131-146), # <u>15</u> 142 (JA 298-465), # <u>16</u> 142 (JA 466-581), # <u>17</u> 142 (JA 582-590), # <u>18</u> 143 (JA 625-641), # <u>19</u> 143 (JA 652-672), # <u>20</u> 143 (JA 734-738), # <u>21</u> 143 (JA 815-820), # <u>22</u> 143 (JA 835-848), # <u>23</u> 143 (JA 911-918), # <u>24</u> 143 (JA 911-918), # <u>25</u> 179, 183, # <u>26</u> 266, # <u>27</u> 286, # <u>28</u> 306, # <u>29</u> 314, # <u>30</u> 328, # <u>31</u> 330, # <u>32</u> 337, # <u>33</u> 347) (Marziliano, August). (Additional attachment(s) added on 6/20/2017: # <u>34</u> 309 (Marziliano, August) Modified on 6/20/2017 (Marziliano, August) (Entered: 06/16/2017)	Sealed	Unseal Letter and Attachment 1 with Redactions – Refiled as Public Docket, Dkt. 63; Exhibits Remain Under Seal
06/20/2017	22	Letter MOTION for Extension of Time to File <i>Supplemental Submission</i> by John Doe. (Wolf, Robert) (Entered: 06/20/2017)	Sealed	Fully Unseal – Refiled as Public Docket, Dkt. 64

Filing Date	Dkt. No.	Document Description	Sealing Status	Court Action
06/20/2017	23	Letter dated 6/20/2017 by USA (Aganga-Williams, Temidayo) (Entered: 06/20/2017)	Sealed	Unseal with Redactions – Refiled as Public Docket, Dkt. 65
06/21/2017	24	Letter dated 6/21/2017 from Evan Norris, G. Karthik Srinivasan and Temidayo Aganga-Williams to the Honorable Pamela K. Chen by USA (Aganga-Williams, Temidayo) (Entered: 06/21/2017)	Sealed	Unseal with Redactions – Refiled as Public Docket, Dkt. 66
06/21/2017	25	Letter Supplementing Mr. Doe's Position with Regard to Certain Documents by John Doe (Attachments: # <u>1</u> Exhibit A - Order dtd. 6/16/2016, # <u>2</u> Exhibit B - Order dtd. 8/10/2016, # <u>3</u> Exhibit C - Redacted Original Complaint, # <u>4</u> Exhibit D - Letter dtd. 6/13/2016 Detailing Proposed Redactions) (Wolf, Robert) (Entered: 06/21/2017)	Sealed	Unseal Letter with Redactions – Refiled as Public Docket 67; Exhibits Fully Unseal
06/23/2017	26	Letter dated 6/21/2017 from Richard Lerner to Judge Chen, regarding Richard Roe's proposed redactions relating to the February 11, 2011 letter and declaration. (Abdallah, Fida) (Additional attachment(s) added on 6/23/2017: # <u>1</u> Redacted Letter and Declaration dated 2/11/2011) (Abdallah, Fida) (Entered: 06/23/2017)	Sealed	Fully Unseal Letter and Attachment – Refiled as Public Docket, Dkt. 68
06/27/2017	27	Letter Second Supplemental Post-Hearing Letter re Unsealing by USA (Attachments: # <u>1</u> #53, # <u>2</u> #271, # <u>3</u> #368) (Aganga-Williams, Temidayo) (Entered: 06/27/2017)	Sealed	Fully Unseal Letter – Refiled as Public Docket, Dkt. 69; Exhibits Remain Under Seal
06/27/2017	28	Letter to Judge Chen RE: Newly Identified/Located Documents by John Doe (Wolf, Robert) (Entered: 06/27/2017)	Sealed	Fully Unseal – Refiled as Public Docket, Dkt. 70
06/27/2017	29	Letter submitted ex parte and under seal for in camera review by USA (Norris, Evan) (Entered: 06/27/2017)	Sealed	Unseal with Redactions –

Filing Date	Dkt. No.	Document Description	Sealing Status	Court Action
				Refiled as Public Docket, Dkt. 71
06/28/2017	30	ORDER: The attached document reflects the Court's determination re the parties' proposed redactions. The government shall by Thursday, June 29, 2017 at 1 p.m., produce to the Court two (2) discs containing all the documents on Dkt. 10-2905 that the parties reviewed, including the newly discovered documents. The documents which should be redacted or kept under seal in their entirety, should appear in a manner similar to the parties' prior submissions, where the redacted text is highlighted but remains visible. The redactions shall comport with the Court's determination as described in the attached document. The parties shall bates stamp the redacted documents with the prefix "SM" ("SM" for Special Master). The bates stamp shall be internalized to each redacted document. The government shall also produce two (2) hard copies of each document. Ordered by Judge Pamela K. Chen on 6/28/2017. (Fletcher, Camille) Modified on 6/28/2017 (Marziliano, August). Modified on 6/28/2017 (Marziliano, August) (Entered: 06/28/2017)	Sealed	Fully Unseal – Refiled as Public Docket, Dkt. 72
06/29/2017	31	<i>Letter submitted in accordance with the Court's orders of June 28, 2017 by USA (Norris, Evan) (Entered: 06/29/2017)</i>	Sealed	Unseal with Redactions – Refiled as Public Docket, Dkt. 73
06/29/2017	32	<i>Letter amending and superseding the letter filed by the government earlier today by USA (Norris, Evan) (Entered: 06/29/2017)</i>	Sealed	Unseal with Redactions – Refiled as Public Docket, Dkt. 74
06/30/2017	33	<i>Letter Re: Newly Identified Documents by John Doe (Wolf, Robert) (Entered: 06/30/2017)</i>	Sealed	Fully Unseal – Refiled as Public Docket, Dkt. 75
07/03/2017	34	<i>Letter enclosing proposed redacted document by USA (Attachments: # <u>1</u> Exhibit 142 (JA 466-581)) (Norris, Evan) (Entered: 07/03/2017)</i>	Sealed	Fully Unseal – Refiled as Public Docket, Dkt. 76;

Filing Date	Dkt. No.	Document Description	Sealing Status	Court Action
				Exhibit Remains Under Seal
07/03/2017	35	Letter providing DVDs of all documents and hard copies of Document 142 (JA 466-581) by USA (Norris, Evan) (Additional attachment(s) added on 8/31/2017: # <u>1</u> 1, # <u>2</u> 2, # <u>3</u> 4, # <u>4</u> 5, # <u>5</u> 7, # <u>6</u> 9, # <u>7</u> 10, # <u>8</u> 11, # <u>9</u> 19, # <u>10</u> 21, # <u>11</u> 26, # <u>12</u> 30, # <u>13</u> 32-r, # <u>14</u> 36-r, # <u>15</u> 41) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # <u>16</u> 45-r, # <u>17</u> 50, # <u>18</u> 52, # <u>19</u> 53, # <u>20</u> 55-r Part 1, # <u>21</u> 55 - R_Part2.pdf, # <u>22</u> 55 - R_Part3.pdf, # <u>23</u> 55 - R_Part4.pdf, # <u>24</u> 61, # <u>25</u> 63, # <u>26</u> 55 - R_Part4.pdf, # <u>27</u> 66 - R.pdf) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # <u>28</u> 73, # <u>29</u> 74, # <u>30</u> 77, # <u>31</u> 80, # <u>32</u> 82, # <u>33</u> 84, # <u>34</u> 85 - R_Part1.pdf, # <u>35</u> 85 - R_Part2.pdf, # <u>36</u> 88, # <u>37</u> 94 - R.pdf, # <u>38</u> 96) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # <u>39</u> 98, # <u>40</u> 99, # <u>41</u> 102, # <u>42</u> 103, # <u>43</u> 104, # <u>44</u> 109, # <u>45</u> 110, # <u>46</u> 114, # <u>47</u> 117, # <u>48</u> 124, # <u>49</u> 94 - R.pdf, # <u>50</u> 135, # <u>51</u> 140 - R.pdf, # <u>52</u> 141 - R.pdf) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # <u>53</u> 142 (JA 1-6).pdf, # <u>54</u> 142 (JA 7-10).pdf, # <u>55</u> 142 (JA 11-94).pdf, # <u>56</u> 142 (JA 95-102).pdf, # <u>57</u> 142 (JA 103-116) - R.pdf, # <u>58</u> 142 (JA 103-116) - R.pdf, # <u>59</u> 142 (JA 131-146) - R.pdf, # <u>60</u> 142 (JA 147-240).pdf, # <u>61</u> 142 (JA 241-297).pdf, # <u>62</u> 142 (JA 298-465) - R.pdf, # <u>63</u> 142 (JA 466-581) - R.pdf, # <u>64</u> 142 (JA 582-590) - R.pdf, # <u>65</u> 142 (JA 591-620).pdf, # <u>66</u> 143 (JA 621-624).pdf) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # <u>67</u> 143 (JA 625-641) - R.pdf, # <u>68</u> 143 (JA 642-651).pdf, # <u>69</u> 143 (JA 642-651).pdf, # <u>70</u> 143 (JA 673-733).pdf, # <u>71</u> 143 (JA 734-738) - R.pdf, # <u>72</u> 143 (JA 734-738) - R.pdf, # <u>73</u> 143 (JA 734-738) - R.pdf, # <u>74</u> 143 (JA 821-834).pdf, # <u>75</u> 143 (JA 835-848) - R.pdf, # <u>76</u> 143 (JA 849-910).pdf, # <u>77</u> 143 (JA 911-918) - R.pdf, # <u>78</u> 143 (JA 919-937).pdf) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # <u>79</u> 143 (JA 938-947) - R.pdf, # <u>80</u> 143 (JA 938-947) - R.pdf, # <u>81</u> 143 (JA 1037-1137).pdf, # <u>82</u> 143 (JA 1037-1137).pdf, # <u>83</u> 148,	Sealed	Fully Unseal Letter – Refiled as Public Docket, Dkt. 77; Exhibits Remain Under Seal

Filing Date	Dkt. No.	Document Description	Sealing Status	Court Action
		# 84 149, # 85 150, # 86 170, # 87 175, # 88 176, # 89 177, # 90 178) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # 91 179 - R_Part1.pdf, # 92 179 - R_Part1.pdf, # 93 180, # 94 182, # 95 183 - R_Part1.pdf, # 96 183 - R_Part2.pdf, # 97185, # 98 189, # 99 192, # 100 194, # 101 195, # 102 198, # 103 201, # 104 204, # 105 209, # 106 217, # 107 218, # 108 220, # 109 224, # 110 225, # 111 230, # 112236, # 113 242, # 114 243, # 115 245, # 116 250, # 117 253, # 118 255, # 119 256, # 120 259_Part1.pdf, # 121 259_Part2.pdf, # 122 259_Part3.pdf, # 123 262, # 125266 - R.pdf, # 126 269) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # 127 271, # 128 278, # 129 281, # 130 283, # 132 290, # 133 295, # 134296, # 135 298, # 136 303, # 137 306 - R.pdf, # 138 309 - S.pdf) (Marziliano, August). (Additional attachment(s) added on 8/31/2017: # 139 314 - R.pdf, # 140 316, # 141 317, # 142 319, # 143 327, # 144 328, # 145 330 - S.pdf, # 146 335, # 147 337 - R.pdf, # 148 338, # 149 341, # 150 343, # 151 347 - R.pdf, # 152 359, # 153 360, # 154 361, # 155 362, # 156 366, # 157 368, # 158 370, # 159 371, # 160 373, # 161 374, # 162 376) (Marziliano, August) (Entered: 07/03/2017)		
09/06/2017	36	*SEALED* (Ex Parte) Letter <i>regarding Special Master Report</i> by USA (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit) (Aganga-Williams, Temidayo) (Entered: 09/06/2017)	Sealed	Fully Unseal Letter – Refiled as Public Docket, Dkt. 78; Exhibits Remain Under Seal
09/14/2017	37	*SEALED* (Ex Parte) Letter <i>regarding Special Master Report</i> by USA (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit) (Aganga-Williams, Temidayo) (Entered: 09/14/2017)	Sealed	Fully Unseal – Refiled as Public Docket, Dkt. 79